

**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **June 24, 2003, at 6:00 p.m. in the Clark Memorial Library, Basement Meeting Room, 55 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 16th day of June, 2003
BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Preliminary budget** - Adoption of the preliminary budget for fiscal year 2003-2004.
 - B. **Resolution** - Adoption of a resolution making the document entitled "Section 17. W. Site Plan and Design Review Process" a public record.
 - C. **Ordinance** - Adoption of an ordinance adopting changes to the Zoning Code by adopting by reference that document entitled "Section 17. W. Site Plan and Design Review Process" and repealing conflicting ordinances.
 - D. **Chip Seal Bids and Contract** - Approval of a successful bidder and authorizing staff to enter into a contract for this service.
 - E. **Resolution** - Adoption of a resolution making appointments to the Municipal Property Corporation Board of Directors.

- F. **Agreement** - Approval of an Intergovernmental Agreement with the City of Cottonwood for Police Dispatching.
- G. **Agreement** - Approval of an Intergovernmental Agreement regarding Sub-Flow Water and rescinding approval of previous version of this agreement.
- H. **Agreement** - Approval of an Intergovernmental Agreement for the Establishment of Unified Emergency Management with Yavapai County.
- I. **Agreement** - Approval of a Library Service Agreement with the Yavapai County Library District.
- J. **Agreement** - Approval of an amendment to the agreement with Stantec Engineering for wastewater engineering services.
- K. **Agreement Amendment** - Approval of an amendment to an agreement dated October 22, 2002 with Architecture Works for architectural services.
- L. **League Resolutions** - Approval to not put forth a resolution to be considered by the League of Arizona Cities and Towns 2004 Resolutions Committee.

OLD BUSINESS

- 4. **STATE MINE MUSEUM** - Consideration of taking measures to promote the moving of the State Mine Museum to Clarkdale.

NEW BUSINESS

- 5. **PRESENTATION** - A presentation on the new Verde Valley Senior Center project.
- 6. **PUBLIC HEARING** - A hearing in order to obtain public input on proposed grant projects to be considered for an application to the Arizona Department of Housing.
- 7. **RESOLUTION** - Consideration of a resolution authorizing the submission of a grant application to the Arizona Department of Housing.
- 8. **REGIONAL ROADS PROJECTS** - Consideration of prioritization of fiscal year 2007 and fiscal year 2008 Regional Roads Projects.
- 9. **AUDITOR BIDS AND CONTRACT** - Consideration of selecting a successful bidder and authorizing staff to enter into a contract with an accounting firm for audit services.
- 10. **WORKSESSION** - A worksession to discuss possible commercial development incentive packages.
- 11. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.